



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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### **NOTICE & AGENDA FOR OFFICE BASED SURGERY SUBCOMMITTEE MEETING Scheduled to be held at 8:30 a.m., on Thursday, December 13, 2007 9535 E. Doubletree Ranch Road • Scottsdale, Arizona**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board) that the Office Based Surgery Subcommittee will hold a subcommittee meeting open to the public at the Board's offices located at 9535 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Subcommittee, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3). Those wishing to address the Subcommittee need not request permission in advance; however, the Subcommittee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Subcommittee can only take action on matters listed on the agenda. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-431.01(G).

The Subcommittee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

#### ***Subcommittee Members***

William R. Martin, III, M.D., Chair

Ram R. Krishna, M.D.

Douglas D. Lee, M.D.

#### **THE SUBCOMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.**

**CALL TO ORDER –8:30 a.m.**

**ROLL CALL**

**CALL TO PUBLIC –8:30 a.m.**

William R. Martin, III, M.D., Chair

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#### **NON-TIME SPECIFIC ITEMS**

**I. Approval of May 29, 2007 Minutes**

**II. Consideration of R4-16-702(A)(3) Regarding Office Based Surgery Rules**

William R. Martin, III, M.D., Chair



Amanda J. Diehl, M.P.A., C.P.M., Deputy Executive Director